

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136595

FILED
Jan 31, 2012
Secretary of State

Entity Name: ENERGY PERFORMANCE LLC

Current Principal Place of Business:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 37-1655639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEILHAN, CEDRIC
Address: RESIDENCE MADIANA BATEZ APT 58
City-St-Zip: SCHOELCHER, MARTINIQUE, FR 97233 FR

Title: MGR
Name: SULPICY, JEAN MICHEL
Address: RESIDENCE LE CLOS FELICITE BDG B, APT 32
City-St-Zip: SCHOELCHER, MARTINIQUE, FR 97233 FR

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CEDRIC SEILHAN

MGRM

01/31/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date